

WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 12:30PM on the 15<sup>th</sup> day of November 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

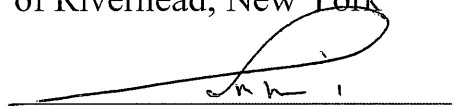
CDA Res.#17 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

CDA Res. #18 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Agreement with Corporate Realty Services in Connection with a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

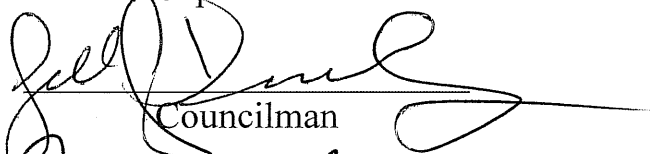
Res. #871 Appoints a Town Board Coordinator (Tracy Densieski)

Dated: November 15, 2012  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York



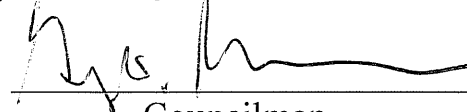
Supervisor



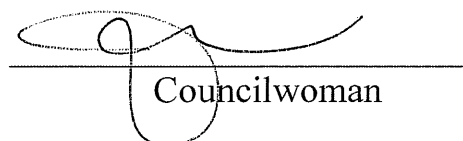
Councilman



Councilman



Councilman



Councilwoman

11/15/2012

Minutes of a Special Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, November 15, 2012 at 1:00 p.m.

**PRESENT:**

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

Diane M. Wilhelm,	Town Clerk
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CDA Resolution #17

Councilman Dunleavy: Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy, so moved

Councilman Wooten: And seconded

Supervisor Walter: Moved and seconded, the vote please

The vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

CDA Resolution #18

Councilwoman Giglio: Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Agreement with Corporate Realty Services in Connection with a License Agreement with Corporate Realty Services in Connection with a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy, so moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, the vote please

11/15/2012

The vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

On a motion by Councilman Dunleavy, seconded by Councilman Gabrielsen, the Community Development Agency meeting was closed and the Town Board meeting was reopened.

All voted yes.

Meeting adjourned